

Edgerton Fire Protection District Monthly Meeting

The Edgerton Fire Protection District Board will hold its regular monthly meeting on Thursday, May 22, 2025 at 5:30 P.M. at the Edgerton Fire District Headquarters, 617 North Main Street, Edgerton Wisconsin, 53534

Agenda

1. Call to order
2. Roll Call
3. Certification of the open meeting law requirements
4. Board acceptance of Agenda
5. High School Cadet Recognition Ceremony at Fire Station 2 (Edgerton Station)
 - a. Recess Board Meeting to attend High School Cadet Recognition Ceremony
 - b. Reconvene at District Headquarters following Cadet Ceremony
6. Public appearances for non-agenda items (limited to 3 minutes)
7. Public appearances for questions related to Fire and/or EMS billing
8. Approve minutes of April 24, 2025 Monthly Board Meeting
9. Election of EFPD Board of Commissioners Officers:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer

Note: New Officers to assume positions at end of May 22, 2025 meeting
10. Treasurer Report
 - a. Update on 2021, 2022 and 2023 Audits
11. Old Business
 - a. Discussion and possible action on proposed new POC/POC+, POP/POP+, Part-Time, and Part-Time+ Job Descriptions and Minimum Requirements
12. New Business
 - a. Presentation, discussion and possible action on approval of 2025 Act 12 Maintenance of Effort (MOE) filing with DOR
 - b. Presentation, discussion and possible action on approval to submit 2023 GEMT Medicaid reimbursement filing
13. Fire Stations Project
 - a. Discussion and possible action on approving President and Secretary-Treasurer to sign Quick Claim Deed with Wisconsin DOT for purchase of Newville property contingent upon approval by Legal Counsel, and to authorize payment to the DOT for the land.
14. Chief/Deputy Chief Operations report
15. Volunteer Association, Inc. report
16. Pay bills
17. Other legal business to come before the Board.
18. Adjournment

Respectfully Submitted;
Candy Davis,
EFPD Secretary/Treasurer